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The following *new members* were elected :—

Prof. Wm. L. Stevens, of Brooklyn, New York.  
Prof. Henry M. Baird, University of the City of New York.  
Hon. William D. Kelley, of Philadelphia.  
Col. James Worrall, of Harrisburg, Pa.  
Mr. Heber S. Thompson, C.E., of Philadelphia.  
Prof. John M. Maisch, M.D., of Philadelphia.  
Capt. Richard Mead Bache, U. S. C. S., Philadelphia.  
Prof. John Ashhurst, M.D., of Philadelphia.  
Hon. George H. Boker, of Philadelphia.  
Hon. James R. Ludlow, Judge Court Common Pleas, Phila.  
J. Solis Cohen, M.D., of Philadelphia.  
Mr. Henry Flanders, of Philadelphia.  
Hon. Richard Vaux, of Philadelphia.  
Prof. Ellerslie Wallace, of Philadelphia.  
Prof. Isaac Sharpless, Haverford College, Pa.  
Col. William Ludlow, Chief Eng., Water Dep., Philadelphia.  
Prof. John Bach McMaster, University of Pennsylvania.  
Lord Coleridge, Chief Justice of England.  
Prof. Allen C. Thomas, Haverford College, Pa.  
Rev. Jesse Y. Burk, Gloucester co., N. Y., Sec. B. I. Un. Pa.  
Mr. Isaac Burk, of Philadelphia.  
Prof. M. B. Snyder, Central High School, Philadelphia.

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*Stated Meeting, February 1, 1884.*

Present, 13 members.

President, Mr. FRALEY, in the Chair.

Letters accepting membership were received from Henry M. Baird, James Worrall, Heber S. Thompson, R. Meade Bache, John Ashhurst, George H. Boker, Richard Vaux, Isaac Sharpless, Wm. Ludlow, John B. McMaster, Allen C. Thomas, Jesse Y. Burk, Isaac Burk, and M. B. Snyder.

A letter declining membership for sufficient reasons was received from Henry Flanders.

Letters of acknowledgment were received from the Tacubaya Observatory, Mexico (110, 111), and the Franklin Institute (113).

Letters of envoy were received from the Central Physical Observatory of Russia; the Ministry of the Dutch Colonies, through the Department of State, U. S., Washington, D. C., January 25.

A letter requesting full exchanges was received from the Johns Hopkins University, dated Baltimore, January 26.

On motion, the Secretaries were authorized to furnish back volumes and numbers of Transactions and Proceedings to the Johns Hopkins University.

A letter requesting information was received from the Oneida Historical Society, dated Utica, New York, Jan. 29.

A letter respecting the discovery of Penn MSS., and requesting information was received from John Lyon Denson, dated 21 Upper Northgate Street, Chester, England, January 11. The subject was referred to the Secretaries to report action.

Donations for the Library were received from the government of the Dutch Colonies and the Society at Batavia; the Geological Survey of India; the Imperial Austrian Academy; the Statistical Bureau of Sweden; the German Geological Society; Fortschritte der Physik and Garten Zeitung; the Leo. Car. Academy of Science; the Geological Society at Dresden; the Societies at Greifswald, Freiburg and Bonn; the Danish Academy and Society of Antiquaries; the Belgian Academy; M. Henri de Saussure, of Geneva; the Academia dei Lincei; the National Academy and Geographical Society at Bordeaux; the Zoölogical and Anthropological Societies and Ecole Polytechnique, Revue Politique, and Science et Nature; the Meteorological and Astronomical Societies in London, and London Nature; Dr. T. S. Hunt; the Boston Natural History Society, and American Academy of Sciences; the Museum of Comparative Zoölogy, and Cambridge Observatory; Magazine

of American History ; Franklin Institute, Academy of Natural Sciences, Board of Health, Richard Vaux, Lorin Blodget and H. Phillips, Jr. ; the Johns Hopkins University ; U. S. National Museum ; Dr. Peter, of Frankfort, Kentucky ; Isaac Smucker, of Newark, Ohio, and the Statistical Bureau of Mexico.

Professor Cope exhibited specimens and described his classification of the fossil *Creodonta*.

The President reported that he had appointed the following Standing Committees for 1884 :

*Finance.*

Eli K. Price,	Henry Winsor,
J. Price Wetherell.	

*Publication.*

D. G. Brinton,	G. H. Horn,
C. M. Cresson,	Persifor Frazer,
J. Blodgett Britton.	

*Hall.*

J. Sergeant Price,	Wm. A. Ingham,
C. G. Ames.	

*Library.*

E. K. Price,	Henry Phillips, Jr.,
E. J. Houston,	Wm. V. McKean,
Thomas H. Dudley.	

The President reported that he had received and passed to the Treasurer the quarterly interest of the Michaux legacy, last due, amounting to \$133.07.

The Committee on Aztec MSS. reported that they had reclaimed some of them for publication.

Mr. Phillips offered a resolution respecting the order of business, which was, on motion, referred to the Board of Officers and Council.